



## **Grant County Fire District 7 Board of Commissioners Regular Meeting Agenda**

**Date:** January 8, 2025

**Time:** 6:30pm

**Location:** 155 Wa-28 W. Soap Lake, Wa 98851

### **1) Call to Order**

### **2) Pledge of Allegiance**

### **3) Roll Call, Establish Quorum**

### **4) Recognize and Welcome Public, Invite Public Comments (3 minute time frame)**

### **5) Approval of Agenda**

### **6) Consent Agenda**

- a) Approval of Last Meeting's Minutes
- b) Expense Vouchers Review and Approval
- c) District Credit Card Expenditures

### **7) Chief's Report**

- a) Incidents
- b) Training
- c) Facilities
- d) Fleet
- e) Regional update
- f) Statewide update
- g) New Members: None

### **8) District Secretary's Report**

- a) Cash Balance-
- b) EMS Billing -
- c) Cost Recovery Billing-

### **9) Old Business**

- a) Administering the Community Prevention and Wellness Initiative Grant.
- b) Policy Manual Committee
- c) Budget Committee



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### 10) New Business

- a) Discussion and possible action on sending a Commissioner to the Washington Fire Chiefs and Commissioners Legislative Days 2/6/2025

### 12) Executive Session

- a) Discussion on potential litigation or liabilities RCW 42.30.110(iii) Litigation or legal risks.

### 13) Announcements & Upcoming Events

- a) Next Board of Commissioners Meeting: Feb 12th, 2025
- b) Events -
- c) Agenda item requests

### 14) Adjournment



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### **AGENDA ITEM 10a**

#### **AGENDA REQUEST**

Discussion and possible action on sending a Commissioner to the Washington Fire Chiefs and Commissioners Legislative Days 2/6/2025

#### **PERSON RESPONSIBLE FOR AGENDA ITEM**

Chief Baker

#### **AGENDA DESCRIPTION**

Sending a Commissioner would be beneficial for the Fire department. This is a good opportunity for Networking, Education Purposes, Advocacy, Community Representation. It shows a strong front for our District. Event Fee \$40.00

#### **AGENDA RECOMMENDED MOTION**

Motion to approve sending a Commissioner to the Washington Fire Chiefs and Commissioners Legislative Days on 2/6/2025.

#### **ATTACHMENTS**